

UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH CAROLINA  
GREENVILLE DIVISIONORIGINAL  
FILED

AUG - 6 2004

In the Matter of the Search of

## SEARCH WARRANT

LARRY W. PROPPES, CLERK  
U. S. DISTRICT COURTResidence, curtilage, outbuildings, storage units and  
vehicles located at 288 Turkey Creek Road, Ware  
Shoals, South Carolina, more fully described below

Criminal Number 6:04-0714-2


TO: Winfred Pressley, and any other Authorized Officer of the United States:

Affidavit(s) having been made before me by Winfred Pressley, Special Agent, Bureau of Alcohol, Tobacco, Firearms and Explosives, who has reason to believe that on the premises known as the residence, curtilage, outbuildings, storage units, and vehicles located at 288 Turkey Creek Road, Ware Shoals, South Carolina, described as a white mobile home with screened in front porch, above ground swimming pool, storage building(s) in rear, a wooden fence across front yard, with the "288" and "George A. Scott Jr." on the mailbox, located by traveling south on U.S. 25, turning right onto Maddox Bridge Rd. for 2.2 miles (until you arrive at stop sign), turning left onto Hwy. 252 for .3 miles, turning right onto Turkey Creek Road, turning right on Turkey Creek Road for .6 miles to reach 288 Turkey Creek Road, in the District of South Carolina, there is now concealed a certain person or property, namely any firearms that may be located on the person of George Scott Jr., in the residence, any outbuilding, storage shed or in any vehicle on or near the curtilage which are under the control of SCOTT or any person present at the time of the service of this warrant; items pertaining to the purchase and sale of firearms, including receipts for the purchase of firearms; any money or monetary instruments deemed to be proceeds from the sale of firearms; all records and information relating to violations Scott described in the affidavit whether contained on electronic storage media or document form; the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any electrical, electronic, or magnetic form (such as an information on an electronic or magnetic storage device, including floppy diskettes, hard disks, ZIP disks, CD-ROMS, DVDs, backup tapes, smart cards, memory cards, calculators, pagers, personal digital assistants (PDAs), as well as printouts or readouts from electronic storage devices; any handmade forms (such as writing, drawing, or painting); any mechanical form (such as microfilm, prints, slides, negatives, videotapes, motion pictures, photocopies); ATF computer forensic personnel are authorized to seize the computers, hard drives, peripheral devices, and other removable media in order to obtain forensic images and/or bit stream copies of the devices and media containing electronic information; as referenced in probable cause affidavit, this warrant authorizes ATF computer forensic personnel to temporarily remove from the business premises the above listed items to a controlled setting for the purpose of obtaining the forensic images and/or bit stream copies; at the conclusion of the processing of the above listed devices, they will be returned to the owner; the forensic images and/or bits stream copies will then be searched by ATF, or other technical personnel, based on the probable cause affidavit; the following books, records, documents or photographs, whether contained on paper in handwritten, typed, photocopied or printed form or stored on computer printouts, magnetic tape, cassette, disk, diskette, photo-optical devices, photographic film or any other medium; a list of firearms transactions, including name of purchaser, type of firearm, and sale price written on unbound notebook or tablet paper; I am satisfied that the affidavit and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

**YOU ARE HEREBY COMMANDED** to search on or before August 7, 2004 (not to exceed 10 days) the place named above for the person or property specified, serving this warrant and making the search in the daytime - 6:00 a.m. to 10:00 p.m. and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to William M. Catoe, United States Magistrate Judge, as required by law.

Nighttime search specifically authorized: ☐ Yes ☒ No

Issued 10:30 a.m., July 29, 2004, at Greenville, South Carolina.

William M. Catoe  
United States Magistrate Judge  
\_\_\_\_\_  
Signature of Judicial Officer5  
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UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH CAROLINA  
GREENVILLE DIVISION

**FILED**

AUG - 6 2004

In the Matter of the Search of

**APPLICATION AND AFFIDAVIT  
FOR SEARCH WARRANT**  
W. PROPPES, CLERK  
U.S. DISTRICT COURT

Residence, curtilage, outbuildings, storage units and  
vehicles located at 288 Turkey Creek Road, Ware  
Shoals, South Carolina, more fully described below

Criminal Number 6:04-0714-2

I, Winfred Pressley, being duly sworn, depose and say:

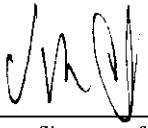
I am a Special Agent, Bureau of Alcohol, Tobacco, Firearms and Explosives, and have reason to believe that on the property or premises known as the residence, curtilage, outbuildings, storage units, and vehicles located at 288 Turkey Creek Road, Ware Shoals, South Carolina, described as a white mobile home with screened in front porch, above ground swimming pool, storage building(s) in rear, a wooden fence across front yard, with the "288" and "George A. Scott Jr." on the mailbox, located by traveling south on U.S. 25, turning right onto Maddox Bridge Rd. for 2.2 miles (until you arrive at stop sign), turning left onto Hwy. 252 for .3 miles, turning right onto Turkey Creek Road, turning right on Turkey Creek Road for .6 miles to reach 288 Turkey Creek Road, in the District of South Carolina, there is now concealed a certain person or property, namely any firearms that may be located on the person of George Scott Jr., in the residence, any outbuilding, storage shed or in any vehicle on or near the curtilage which are under the control of SCOTT or any person present at the time of the service of this warrant; items pertaining to the purchase and sale of firearms, including receipts for the purchase of firearms; any money or monetary instruments deemed to be proceeds from the sale of firearms; all records and information relating to violations Scott described in the affidavit whether contained on electronic storage media or document form; the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any electrical, electronic, or magnetic form (such as an information on an electronic or magnetic storage device, including floppy diskettes, hard disks, ZIP disks, CD-ROMS, DVDs, backup tapes, smart cards, memory cards, calculators, pagers, personal digital assistants (PDAs), as well as printouts or readouts from electronic storage devices; any handmade forms (such as writing, drawing, or painting); any mechanical form (such as microfilm, prints, slides, negatives, videotapes, motion pictures, photocopies); ATF computer forensic personnel are authorized to seize the computers, hard drives, peripheral devices, and other removable media in order to obtain forensic images and/or bit stream copies of the devices and media containing electronic information; as referenced in probable cause affidavit, this warrant authorizes ATF computer forensic personnel to temporarily remove from the business premises the above listed items to a controlled setting for the purpose of obtaining the forensic images and/or bit stream copies; at the conclusion of the processing of the above listed devices, they will be returned to the owner; the forensic images and/or bits stream copies will then be searched by ATF, or other technical personnel, based on the probable cause affidavit; the following books, records, documents or photographs, whether contained on paper in handwritten, typed, photocopied or printed form or stored on computer printouts, magnetic tape, cassette, disk, diskette, photo-optical devices, photographic film or any other medium; a list of firearms transactions, including name of purchaser, type of firearm, and sale price written on unbound notebook or tablet paper, which is fruits and instrumentalities of the commission of a criminal offense concerning a violation of Title 18, United States Code, Section 922(a)(1)(A) and 922(d)(1).

The facts to support a finding of Probable Cause are as follows: See attached affidavit.

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No  
Winfred Pressley

Sworn to and subscribed in my presence on July 29, 2004, at Greenville, South Carolina.

William M. Catoe  
United States Magistrate Judge

  
Signature of Judicial Officer

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UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH CAROLINA  
GREENVILLE DIVISION**ORIGINAL**

AUG - 6 2004

In the Matter of the Search of

**SEARCH WARRANT**LARRY W. PROPPES, CLERK  
U. S. DISTRICT COURTResidence, curtilage, outbuildings, storage units and  
vehicles located at 257 Reeves Street, Greenville,  
South Carolina, more fully described below

Criminal Number 6:04-0714-1

TO: Winfred Pressley, and any other Authorized Officer of the United States:

Affidavit(s) having been made before me by Winfred Pressley, Special Agent, Bureau of Alcohol, Tobacco, Firearms and Explosives, who has reason to believe that on the premises known as the residence, curtilage, outbuildings, storage units, and vehicles located at 257 Reeves Street, Greenville, South Carolina, the residence described as a white mobile home with green shutters, a front porch and a chain-linked fence, reached by traveling south on Mills Avenue (Hwy. 29) for approximately 1.6 miles, turning right on Reeves Street for .1 mile, and taking the first left onto Reeves Street, in the District of South Carolina, there is now concealed a certain person or property, namely any firearms that may be located on the person of George Scott Jr., in the residence, any outbuilding, storage shed or in any vehicle on or near the curtilage which are under the control of SCOTT or any person present at the time of the service of this warrant; items pertaining to the purchase and sale of firearms, including receipts for the purchase of firearms; any money or monetary instruments deemed to be proceeds from the sale of firearms; all records and information relating to violations Scott described in the affidavit whether contained on electronic storage media or document form; the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any electrical, electronic, or magnetic form (such as an information on an electronic or magnetic storage device, including floppy diskettes, hard disks, ZIP disks, CD-ROMS, DVDs, backup tapes, smart cards, memory cards, calculators, pagers, personal digital assistants (PDAs), as well as printouts or readouts from electronic storage devices; any handmade forms (such as writing, drawing, or painting); any mechanical form (such as microfilm, prints, slides, negatives, videotapes, motion pictures, photocopies); ATF computer forensic personnel are authorized to seize the computers, hard drives, peripheral devices, and other removable media in order to obtain forensic images and/or bit stream copies of the devices and media containing electronic information; as referenced in probable cause affidavit, this warrant authorizes ATF computer forensic personnel to temporarily remove from the business premises the above listed items to a controlled setting for the purpose of obtaining the forensic images and/or bit stream copies; at the conclusion of the processing of the above listed devices, they will be returned to the owner; the forensic images and/or bits stream copies will then be searched by ATF, or other technical personnel, based on the probable cause affidavit; the following books, records, documents or photographs, whether contained on paper in handwritten, typed, photocopied or printed form or stored on computer printouts, magnetic tape, cassette, disk, diskette, photo-optical devices, photographic film or any other medium; a list of firearms transactions, including name of purchaser, type of firearm, and sale price written on unbound notebook or tablet paper; I am satisfied that the affidavit and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

**YOU ARE HEREBY COMMANDED** to search on or before August 7, 2004 (not to exceed 10 days) the place named above for the person or property specified, serving this warrant and making the search **in the daytime - 6:00 a.m. to 10:00 p.m.** and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to William M. Catoe, United States Magistrate Judge, as required by law.

Nighttime search specifically authorized: ☐ Yes ☒ No

Issued 10:30 a.m., July 29, 2004, at Greenville, South Carolina.

William M. Catoe  
United States Magistrate Judge

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Signature of Judicial Officer

United States Department of Justice  
Bureau of Alcohol, Tobacco, Firearms and Explosives  
Greenville/Asheville Field Office

EVIDENCE CONTROL LOG

Item #	Manufacturer	Model	Serial Number	Found by	Location	Other
1	STW .40s	4046	THE 7517	HYMAN	M. BDRM (W. SHELVES)	W/B. BOX 1 MAG (#9)
2	Glock 9mm	17	AAC 424			W/B. BOX 2 MAGS (#8)
3	STW 9mm	410	VLN 9495			W/BL. BOX 1 MAG (#7)
4	STW .22 LR	22A	UAS 3061			W/RED DOT SCOPE SN RD 3658 W/BL. BOX F/A WAS 2 MAG LOADED
5	(10) 22 LR Ammo RUGER 9mm	—	—			REF ITEM 4
6	RUGER .40	P95DC	31186689			W/G. BOX (#11)
7	Glock .40	P94DC	34049360			2 MAG W/G. BOX (#10)
8		27	ckP650			2 MAGS (#5)
9	10 - 40 RDS Ammo Glock 9mm	—	—			2 MAGS REF ITEM #8
10	STAR (INTERARMS) 9mm	19	BVS 385 US			B. BOX #4 2 MAGS RL. BOX #2
11	Glock 9mm	ULTRA STAR	2127145			2 MAGS B. BOX #1
12		17	AP 856 US			2 MAGS

IN Number: 763055-  
Incident Location:  
Date: 8.3.2004

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BL - BLUE

**United States Department of Justice**  
**Bureau of Alcohol, Tobacco, Firearms and Explosives**  
 Greenville/Asheville Field Office

**EVIDENCE CONTROL LOG**

Item #	Manufacturer	Model	Serial Number	Found by	Location	Other
25	(5) Wc (1) Federal Remington .22 Ammo	—	—	Hyman	M. RDBM (W. SHELVES)	REF. TO ITEM # 24 (6) .38 S&W WOOD STOCK
26	Remington Ammo	—	222257			
27	Remington .410 Ammo	—	—			(8) .22 LR
28	(1) Federal .410 (2) Wm. Ammo	870 EXPRESS	87432504			WOOD STOCK REFC TO 28 (3) 410
29	(5) Super X .22 (24) Rem. Ammo	—	—			(29) .22 SYNTHETIC STOCK 1 MAG. AT. F/A LOADED
30	Norinco 7.62 Ammo	—	—			
31	? 7.62 Ammo	Mac 90 square	9409096			PERF ITEM # 31 (30) 7.62 cal.
32	Spencer Ammo	—	—			
33	Boito 12 GAUGE Ammo	1929	?		OFFICE FAR L. Room	NO STOCK
34	? Ammo	44-12	19010			
35	Maxlin 35 cal L. Action	—	—			(2) 12 G. ROS
36	—	336	?			WOOD STOCK

IN Number: 768055-  
 Incident Location:  
 Date: 3.3.2004

United States Department of Justice  
Bureau of Alcohol, Tobacco, Firearms and Explosives  
Greenville/Asheville Field Office

EVIDENCE CONTROL LOG

Item #	Manufacturer	Model	Serial Number	Found by	Location	Other
13	MARLIN 30/30 L. ACTION	336	24032138	HYMAN	M. BOLEN	10/ 70S 7.62 IN THE (4) 30.70 MAG.
14	? AMMO	—	—			
15	(4) MAGS	—	—			REF. TO ITEM # 14
16	STEEL WCC AMMO	—	—			(5) 70S .357
17	5.7W 9mm AMMO	—	—			(28) 70S 9mm (#12) F/A LOADSD
18	WCC	—	—			2 MAGS
19	RG .22 AMMO	—	—			(19) 9mm 70S REVOLVER
20	<del>STEEL</del> 38	RG 14	314778			<del>(28) 70S</del> (4)
21	5.7W .38 AMMO	—	—			(6) 22 RAS
22	VARIOUS	36	527359			REVOLVER
23	RG .38 AMMO	—	—			REF. TO ITEM # 21 (5) .38 CAL.
24		63	15004			REVOLVER F/A LOADED

IN Number: 763055-

Incident Location:

Date: 3.3.2004

United States Department of Justice  
Bureau of Alcohol, Tobacco, Firearms and Explosives  
Greenville/Asheville Field Office

EVIDENCE CONTROL LOG

*Merland*

Item #	Manufacturer	Model	Serial Number	Found by	Location	Other
37	AYMAKCCAN 12 G.	?	88242	Hymel	OFFICE	OVER/UNDER 54 WOOD STOCK MINI-TOWER
38	5-MACHINES P.C.		71070	DACKOWSKI		
39	Various Ammo		2661870003218		L. R. Brown CABINET	<del>(209)</del> .38 (50) .357 (15) .35 (63) .380 (4) .32 (17) 410 (49) .25 (81) 215 (24) 206 (37) .308 (13) 120 (171) .22 (26) .223 (162) 9mm (41) .44 (24) 7.62 (12) 30/30 (27) 30 cal. (15) 120gr #
40	Loose Documents			Cox-McClan GARCIA	M. Brown	
41	Gun Books (7) (TANIS BOOK) (Blue Book)			GARCIA	L. Room Brown CABINET	
42	Receipt Book			LOCKHART	KITCHEN CABINET	
43	10,100.00 Hundred Dollar bills 470.00 22020.00 30 10.00			Pressley	IN WALLET ON George Scott Jr.	
↓	10570.00 Total					

IN Number: 763055 -  
Incident Location: Scott RESIDENCE  
Date: 8.3.2004

IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE DISTRICT OF SOUTH CAROLINA  
GREENVILLE DIVISION

**FILED**  
Aug 6 2004  
LARRY W. PROPPS, CLERK  
U. S. DISTRICT COURT

IN THE MATTER OF A SEARCH )  
WARRANT ISSUED 7/29/04 )  
\_\_\_\_\_ )

Criminal No. 6:04-0714

**ORDER**

Upon motion of the United States Attorney, and good cause having been shown in this case,

IT IS ORDERED that the affidavit in support of the search warrants in this case is hereby sealed pending further order of this court. This action is being taken after thoroughly reviewing the record and the government's motion.

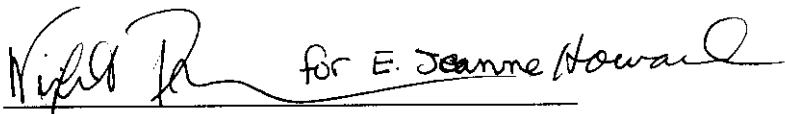
IT IS SO ORDERED.

  
\_\_\_\_\_  
WILLIAM M. CATOE  
UNITED STATES MAGISTRATE JUDGE

July 29, 2004

Greenville, South Carolina

I SO MOVE:

  
\_\_\_\_\_  
Assistant United States Attorney

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